

# MORETON SAY PARISH COUNCIL

Dear Councillor

You are hereby summonsed to attend the Meeting of Moreton Say Parish Council to be held on Thursday 20<sup>th</sup> July 2023 at The Clive Hall, Moreton Say which will commence at 7.30 pm in order to conduct the following business listed on the agenda below.

Signed: *Jane Evans* (Clerk)

Dated 11<sup>th</sup> July 2023

## Agenda

- 1. Apologies** – To receive apologies of those unable to attend
- 2. Declaration of Interest** - To declare a personal or pecuniary interest in any item on the agenda
- 3. Public Session** – There will be 10 minutes allocated for any member of the public who wishes to address the Parish Council.
- 4. Minutes** - To approve the Minutes of the Annual Meeting of Moreton Say Parish Council and the Parish Meeting both held on 25<sup>th</sup> May 2023.
- 5. Clerk's update regarding on-going matters** - To enable Councillors to receive an update regarding on-going matters which are not detailed separately on the agenda
- 6. Report from the Unitary Councillor** – For Cllr Wynn to update the Parish Council on Unitary matters.
- 7. Reports from other Committee's by Moreton Parish Council representatives** - To enable Councillors to received reports from any meetings that Council representatives may have attended
- 8. Planning** - To consider the following planning applications:

None received

### Determination of Planning

**23/00089/OUT** - Outline planning application for up to 100 (including affordable housing), structural planting and landscaping, informal public open space and children's play area, surface water flood mitigation, vehicular access point and associated highways improvement works (re-submission) - Land North off A53, Longford, Market Drayton, Shropshire – **Permission Refused**

**23/01709/FUL** - Proposed erection of agricultural building including provision of landscaping - Building 1 of 2 - Manor Farm, Longford, Market Drayton, Shropshire, TF9 3PZ – **Permission Granted**

**23/01711/FUL** - Proposed erection of agricultural building - Building 2 of 2 - Manor Farm, Longford, Market Drayton, Shropshire, TF9 3PZ – **Permission Granted**

### 9. Accounts

- a. Expenditure** – To accept and approve the below detailed payments

Payee	Expense		Net Amount	Vat Amount	Authority
Moreton Say P C C	Grant - grass cutting in church yard	Int Bk	£750.00		LGA 1972 s 214
E-on	Street light maintenance contract	Int Bk	£95.54	£19.11	PCA 1957 ss 3 (1) & 7
Jane Evans	Clerk's quarterly expenses/reimbursements	Int Bk	£92.70		LG(FP)A 1963 s 5
Jane Evans	Clerk's Salary - July 2023	SO	£270.16	-	LGA 1972 s 112 (2)
Jane Evans	Clerk's Salary - August 2023	SO	£270.16	-	LGA 1972 s 112 (2)
	Total		£1,478.56	£19.11	

- b. Bank Reconciliation** – To receive and accept the Bank Reconciliation to the previous month end

Balance brought forward as at 1st April 2023      £13,300.65

Add: Receipts to date	£13,563.58
Less: Payments to date	<u>£2,702.47</u>
<b>Closing Balance</b>	<b>£24,161.76</b>

Bank Balances as at 30th June 2023:

Current Account	£24,161.76
Less: un-presented cheques	<u>£ 00.00</u>
<b>Total Bank Balance</b>	<b>£24,161.76</b>

- c. **Quarterly Internal Control** - For the Council to review and approve the financial information sent out by the Clerk at the end of the last quarter.
  - d. **Additional Maintenance around the Millennium Pool** – For the Council to consider the email from the grass cutting contractor regarding additional work required around the pool.
  - e. **Grant Request** – For the Council to consider a grant request received from Millennium Green Committee.
  - f. **Commemorative Bench** – For the Council to consider if they wish to purchase a bench and what material this should be constructed from.
  - g. **Play Equipment / Goals for the Former Bowling Green Site** – For the Council to discuss this matter.
  - h. **Market Drayton Messenger** – For the Council to consider the request for financial assistance with this publication.
10. **Highways and Environmental** -To enable Councillors discuss matters causing concern and opportunity to bring forward items requiring attention.
  11. **Street Lighting** - To enable Councillors to report items requiring attention.
  12. **Joint Neighbourhood Plan** – To update the Council regarding this matter.
  13. **We Don't Buy Crime, Smart Water Initiative** – For the Council to discuss this initiative.
  14. **Shropshire Council's new format Place Plan** – For the Council to consider if there is an aspiration, they wish to add to the Place Plan.
  15. **Shropshire Council Statement of Licensing Policy 2024-2029 Consultation** – For the Council to decide if it wishes to comment on this consultation
  16. **Shropshire Healthier Weight Strategy 2023-2028 Consultation** – For the Council to decide if it wishes to comment on this consultation
  17. **Correspondence** – All SALC and Shropshire Council correspondence has been forwarded to Councillors as and when received.
  18. **Parish Matters** - An opportunity for councillors to bring to the attention of the council matters of interest or concern
  19. **Agenda Items** - An opportunity for Councillors to bring items forward for next agenda (no discussion or decisions to be made) for next meeting on **21<sup>st</sup> September 2023**